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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3363593

Company Name in full Chelson Meadow Energy Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 01 07 99 †Date of Birth Day Month Year 08 08 47

### Appointment form

NAME \*Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Randall Duane

Surname Holmes

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 36 Neustadt Lane

Post town Chappaqua

Postcode 10514

County / Region New York

Country USA

†Nationality American

†Business occupation Attorney

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

*Randall D. Holmes*

Date 30/6/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 01/07/99

\*\*Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Eversheds  
115 Colmore Row  
Birmingham  
B3 3AL  
Bircorp 185165 Tel 0121 232 1000  
DX number DX: 13004 DX exchange BIRMINGHAM 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



633 \*AYHGOHV5\* 493  
COMPANIES HOUSE 09/07/99

**Company Number**

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.